

**Approved Minutes of the OS&R Committee Meeting
Monday, June 16, 2014, at 7:30 PM
Rockport Public Library**

Members in attendance: Matt Cegelis (MC), Stephanie Cunningham (SC), Lawrence Neal (LN), Peter Van Demark (PV), Ted Tarr (TT),

Members absent: None

Guest in attendance: None

7:30PM Meeting called to order

Approval of Minutes:

A motion was made by LN and seconded by MC to approve the May 12, 2014 meeting minutes as amended. The motion passed on a 5/0 vote.

Open Discussion:

(TT) Repeated discussion about what the legal public access is on Lanes Farm Road and if it is being infringed on. There is several different parcels of land bordering this with several different land owners. (MC) will discuss with Rights of Way Committee.

Grant money of \$3K from the state was received by ROW Com for trail maintenance. Must be spent fairly soon, ROW Com scheduled meeting to get this moving.

Land Protection Activities:

South St. at Cape Hedge Beach is on DPW work list to remove old fence, concrete blocks, and drain pipes. They will remove over growth from Southwest lawn area approximately 400sf. They will maintain the hedge growth and add boulders as necessary to prevent vehicles from driving on site.

OSR Plan Review:

PV continues editing work to complete updates. This includes Section's 1, 2, 3, 4, 5 (parcels of interest will be reviewed by committee), 6, and 7

GIS and Trail Mapping:

Work continues. MC has meet with Town Administrator to outline efforts to improve trail data captured. He may need to meet with town counsel to discuss approaching land owners for passage on their land where trails used by the public pass over it. He also continues to meet with Essex County Greenbelt (ECGB) and Cape Ann Trails (CAT) people to agree on how to contact these land owners. ECGB has much experience in this and has boiler plate documents established to help the protection process along. They may take the lead in this.

Next Actions on OSR Plan:

Committee discussed its next activity. Next meeting will be in the Town Hall Annex with the use of the projector for display of PV available maps to review updating of Section 5A Private Parcels.

Future Meeting Dates and Topics:

Next meeting: 21 July 2014 Projection and Discussion of Section 5A Private parcels at Town Hall Annex

Motion to Adjourn: 9:15PM LN motioned to adjourn, MC seconded. Vote passed 5/0

These minutes prepared by LN